2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000176

Entity Name: DOUDNA PROPERTIES, L.C.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 NORTH COUNTY HIGHWAY 393 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 1122 SANTA ROSA BEACH, FL 324591122

FEI Number: 59-3493276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, STEVEN T 4399 COMMONS DR E. DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOUDNA, MARK E JR.
 Name:

 Address:
 821 NORTH COUNTY HIGHWAY 393
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK E. DOUDNA, JR. MGR 04/28/2005